

RUSHVILLE CITY UTILITIES
601 W 3RD St.
Rushville, IN 46173

Minutes of the Utility Board Meeting, September 17, 2015
The Utility Board met at the Utilities Business Office

Phil Starkey called the meeting to order.

Phil Starkey welcomed new board member, Dale Gardner.

Board Members Present:

Phil Starkey
Greg Coffin
Brian Bess
Michael Singleton
Dale Gardner

Others present:

Gina Jenkins	Office Manager
Mike Pavey	Mayor
Geoff Wesling	Utilities Attorney
Bryce Gast	Donohue & Associates
Steve Gress	Donohue & Associates

Greg Coffin motioned to approve the minutes from the August 19, 2015 meeting. Brian Bess seconded the motion. The motion carried.

Then Butch Singleton motioned to approve the minutes from the Special meeting from August 31, 2015. Brian Bess seconded the motion. The motion carried.

There was no Superintendent's report for the month due to Les Day's absence.

Next on the agenda was a situation concerning Lila Meyer at 2138 N. Main Street. She has had her water meter disconnected and started using her well again. A discussion of this matter included having her hook back up to city water or City Utilities capping off their lines to her property and allowing her to stay hooked up to her well. Geoff Wesling said that he will get with Les Day to send a letter to Mrs. Meyer.

Bryce Gast updated everyone on the CSO Treatment plant. Bryce said that the last structure has been completed. The blowers will be installed next week. The fiber optic lines will need to be installed and then the asphalt paving will be done last. The project is 97.8% complete. Then Bryce told the board that he is requesting approval of payment request #18 in the amount of \$101,457.00 for work completed. Greg Coffin motioned to approve the payment request. Butch Singleton seconded the motion. The motion carried.

Steve Gress discussed the new boiler cost at the new CSO Treatment plant. The cost of the new boiler will be \$122,000.00 plus installation fees.

The CSO Treatment plant completion date had to be pushed back to October 30, 2015 because PAE & Associates, the original contractor, filed bankruptcy and a new contractor had to take over to complete the project. Due to this set back, Steve Gress discussed Amendment #4 of the contract. The original money that was allowed for engineering costs was only through the original completion date and Steve was asking the board to approve the amendment so that his Bryce Gast, the engineer could stay on site until the project is completed. Mayor Pavey said that he was willing to pay the additional money to keep Bryce on site. Brian Bess motioned to approve the amendment. Greg Coffin seconded the motion. The motion carried.

Geoff Wesling told everyone that Judge Northam did not allow Steve Mohler's well to be plugged, but for City Utilities to monitor his water usage to make sure that he does not hook back into his well. Geoff also asked Gina Jenkins to send a letter to Mr. Mohler concerning the judgement for payment of money still owed by Mr. Mohler to City Utilities for hookup fees and the outstanding balance that is owed towards his water bill. Gina said that she will send him a letter to work out payments with Mr. Mohler.

Then Geoff said that he had the paperwork completed to file with the court to re-coop the money that Stephen Schofner owes to City Utilities, but he had Tim Sheehan sign them at the August meeting. Since Mr. Sheehan resigned from the board, he had to have the new president, Phil Starkey sign them. Geoff can now file the paperwork.

Mayor Pavey told the board that Spencer Street still needs to be looped into the lines. The board agreed.

Mayor Pavey then told the board that Fire Chief, Chuck Jenkins, and the fire dept. flow tested the hydrants at the Industrial Park per the request of Carolyn at the ECDC office. They found that there is not enough pressure at the park on any of the hydrants. So Mayor Pavey told the board that there needs to be a tower put in at the park. Butch Singleton agreed and said that this should be the next water capital improvement project.

Greg Coffin checked claims for the month. Greg motioned to approve the claims. Butch Singleton seconded the motion. The motion carried.

Brian Bess motioned to adjourn. Greg Coffin seconded the motion. The motion carried.

The next regularly scheduled meeting will be October 21, 2015 at 5 p.m. at the City Utilities Business office.

There being no further business, the meeting was adjourned.